

# **PLUMAS COUNTY CHILDREN AND FAMILIES COMMISSION**

**May 8, 2002**

**9:00 a.m.-12:00 p.m.**

**Conference Room, Public Works Building  
1834 East Main Street, Quincy**

## **MEETING AGENDA**

- I. Introductions**
- II. Review and approval of minutes\* (5 minutes)** **(Discussion/Action)**
- III. Public Comment (5 minutes)**
- IV. Executive Director's Report\*( 25 minutes)** **(Discussion/Possible Action)**
  - a. Association Update
  - b. State Commission Update
  - c. PCCFC Program Update
    - 1. Addendum: Contract FY 01-03 with Plumas Rural Services **(Discussion/Action)**
    - 2. Birth to Three Conference-Request for Funding **(Discussion/Action)**
    - 3. Rural Augmentation/Minimum Allocation Proposal **(Discussion)**
- V. PCCFC Program Development (20 minutes)** **(Discussion/Possible Action)**
  - a. Draft Mission Statement\*
  - b. Commissioner Vacancy
  - c. Leverage Fund Guidelines\*
- VI. Strategic Planning (120 minutes)** **(Discussion/Possible Action)**  
**Consultant: Kelly Marschall**
- VII. Public comment (5 minutes)**
- VIII. Next Meeting Dates: (Discussion of summer meeting schedule)** **(Discussion/Possible Action)**
  - **June 5, 2002**
  - **July 10, 2002 ?**
  - **August 14, 2002**
- IX Adjournment**

\*Included in this mailing for Commissioners. For further information call PCCFC office at 283-6159